

**CONSERVATION ADVISORY BOARD**  
**Town of Marilla**

Date: July 6, 2004

Members Present: Leonard Janiga  
Tom Wantuck  
Jim Heinrich  
Ralph S. Burch, Jr.  
Warren Cullen, Sr.  
Diane Fronczek

Members Absent: Mary Beth Wolf

Town Board:

Guests:

Leonard Janiga, Chairman, called the meeting to order at 7:35 p.m. with a pledge to the flag. Ralph Burch, Jr. made a motion, seconded by Jim Heinrich, to accept the minutes as corrected for June, 2004. All in favor – 6 ayes. The corrections are as follows: Federal funding is available for the PACE program, however, New York State is not submitting a joint federal application this year; John Whitney resigned from the WNYLC not the PACE program as stated; the name of the Eagle Scout candidate was incorrect – it should read Tim Putt, not Tim Puckett; the recommendation made to the Town Board regarding on site inspections was to have been sent separately. All corrections completed.

**Old Business:**

Chairman, Leonard Janiga, asked CAB members to write up a paragraph describing the PACE program – its pluses and minuses, and bring them to the next meeting in August. We will then compile them and submit a paragraph to the Supervisor, John Foss, for inclusion in the town wide mailing that will be sent out in September. This paragraph will be an informational update for those interested in the PACE program, and those already signed up.

The Planning Board minutes for June were received and reviewed.

A copy of the Setback requirements for buildings being constructed in town was received from the Building Inspector and reviewed.

Jim Heinrich reported on the progress of the Park's proposed trail. Tim Putt, our Eagle Scout candidate, has received the go ahead to begin the project. However, two other projects are in the works that need to be completed before Tim can begin the trail. It will be late summer before the trail is completed.

Diane Fronczek reported on information regarding the Erie County Management Council. She was informed that the Council meets the third Tuesday of each month from 7-9 p.m. The representative who provided the information is Tom Herse at 858-7674. He will be sending mailings directly to Diane to pass on to CAB members.

**New Business:**

There was a lot of discussion as to PACE monitoring and maintenance. Among items covered were: the need to have landowners understand fully the costs incurred in being part of the program, such as contributing to the cost of yearly monitoring of their properties; the WNYLC has suggested adding the Building Inspector plus a CAB member to the WNYLC group that does the baseline monitoring each year for those properties currently enrolled in and closed on; updating the town wide residents of the progress of the program – making sure that eligible residents are aware of PACE.

There was also discussion involving the rejection of parcels by PACE. We hope to learn more from Amy Holt – WNYLC what the considerations are when a property is rejected.

A motion to adjourn was made by Ralph Burch, Jr., seconded by Jim Heinrich. All in favor – 6 ayes. We were adjourned at 9:00 p.m. The next regular meeting will be August 3, 2004, at 7:30 p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk